

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in H-773 at 12:00 noon on Friday, March 1, 1991.

Present: Donald Boisvert, Chair, Brian Counihan, Julie Healy, Marlis Hubbard, Ann Kerby, Bluma Litner, Bob Philip, Ian St..Maurice, Ann Smith, P. Subramanya (Suebu), Tamara Taylor, Shirley Maynes, Secretary

Observers: Roger Cote, Irvine Dudeck, Sup Mei Graub, Stuart Letovsky, Tammy Powell

Absent: Oliver Astley, Helen Danakas, Cindy Downard, Charles Giguère, Eileen Preston

1. **Adoption of Agenda**

The agenda was adopted as proposed.

2. **Adoption of the Minutes**

The minutes of the November 9, 1990 meeting were duly moved, seconded and adopted.

3. **Chair's Remarks**

In Dr. Giguère's absence, Dr. Boisvert, Associate Vice-Rector, Services chaired the meeting.

4. **Remarks - Associate Vice-Rector, Services**

Task Force Report - Financial Aid and Health Services have been added to the three departments currently reporting directly to the Associate Vice-Rector, Services (Student Life). Further recommendations contained in the report are being studied by CCSL's Directorate with a view to preparing an implementation report in the Spring.

5. **Budget and Priorities Committee**

Dr. Boisvert reviewed the report as distributed.

Mr. St.Maurice MOVED and Mr. Counihan SECONDED that the recommendations of the Budget and Priorities Committee for fiscal 1991-92, with the consequent increases in students service fees from **\$4.50 to \$5.00** per undergraduate credit and **\$3.00 to \$3.40** per graduate credit be approved as proposed. 9 IN FAVOUR; 1 ABSTENTION. MOTION CARRIED.

Mr. St.Maurice, on behalf of Council, thanked the members of the Budget and Priorities Committee for their long hours of diligent work.

6. **Advisory Search Committee - Director, Guidance Services**

Mr. Counihan MOVED and Ms. Healy SECONDED that the composition of the Advisory Search Committee for the Director, Concordia Guidance Services be adopted as proposed.

Amendment - Full-time Guidance staff to be elected from three different units.

Amendment - In order to reflect the student body, the four undergraduate students should, as much as possible, be chosen from different faculties.

A vote was taken on the amended motion and was carried UNANIMOUSLY.

7. **Reports from the Directors**

Dean of Students - B. Counihan

Mr. Counihan reviewed the CCSL Awards -

four undergraduate and two graduate awards for outstanding contribution to student life;

three media awards;

five merit awards for which faculty and staff are also eligible.

Mr. Counihan MOVED and Mr. St. Maurice SECONDED that the selection committee be formed with the following appointments:

Chair	B. Counihan
Two undergraduate students	G. Grimes, K. Fritz
One graduate student	R. Massey
One faculty member	B. Litner
One professional staff member	A. Kerby

Professor Litner MOVED an amendment, SECONDED by Ms. Kerby that the above motion be split (1) formation of committee (2) appointments. VOTE: 7 IN FAVOUR; 1 OPPOSED; 2 ABSTENTIONS.

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Motion to form committee - approved UNANIMOUSLY.
Motion to appoint committee members as outlined above - approved
UNANIMOUSLY.

Financial Aid - R. Cote

- applications for the in-course bursary programme have doubled since last year - selection date - March 12
- work study programme has been very successful with over \$200,000. in direct benefits going to the students;
- Increased reliance on the emergency loan fund.

Fitness, Recreation and Athletics - R. Philip

- Women's basketball coach has resigned and new coach will be appointed within the next few weeks;
- Men's Basketball team will be in the finals in Halifax.

Guidance - D. Boisvert

- All workshops offered this year have been well received and well attended.

8. Varia

Stuart Letovsky requested funding to assist students interested in attending the basketball game in Halifax. R. Philip and Stuart will meet to discuss the possibility of getting a bus at a reduced rate.

9. Date, Time and Place of Next Meeting

12:00 noon - Friday, April 12, 1991 - H-769.

10. Termination of Meeting

There being no further business to be discussed, the meeting was adjourned.